

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE LOIS BLOOM

DATE: 12/19/16

DOCKET NUMBER: 16CR640 (DLI)

FTR #: 3:20- 4:45

DEFENDANT'S NAME: DAVID LEVY

☒ Present ☐ Not Present ☒ Custody ☐ Bail

DEFENSE COUNSEL:

Mike Sommer

☐ Federal Defender ☐ CJA ☒ Retained

A.U.S.A: LAUREN ELBERT

Winston Paes

CLERK: SM YUEN

Alicyn Cooley Sarah Evans

INTERPRETER:

(Language)

☒ Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation☒ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☒ Defendant's first appearance.☒ Bond set at \$2 million. Defendant ☒ released ☐ held pending satisfaction of bond conditions. with \$200,000 cash bail posted.☒ Defendant advised of bond conditions set by the Court and signed the bond.☒ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Order of Excludable Delay/Speedy Trial entered. Start 12/19/16 Stop 1/12/17☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☒ Status conference set for 1/12/17 @ 11AM before Judge Irizarry

Other Rulings: